



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held November 25, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to acquire, by eminent domain, property necessary to construct an elevated one-story Library facility with on-site parking available for patrons and employees to be located at-grade beneath the library, located at 122 North Topanga Canyon Blvd., in the unincorporated community of Topanga (3); also approve the Mitigated Negative Declaration for the Topanga Library Project; find that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program prepared for the project, as further described in the attached letter dated November 25, 2003 from the Chief Administrative Officer.

Chris Montana, representing the Chief Administrative Office, was duly sworn and testified. Opportunity was given for interested persons to address the Board. Adriane Allan, Barbara Metzenbaum and Merritt Holloway addressed the Board. Written correspondence was presented.

After discussion, on motion of Supervisor Yarosalvsky, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Considered and adopted the attached Mitigated Negative Declaration prepared for the project together with comments received during the public review process; made a finding that the project will not have a significant effect on the environment; and that the Mitigated Negative Declaration reflects the independent judgment of the County;

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2. Adopted the attached Mitigation Monitoring and Reporting Program to ensure compliance with the conditions adopted to mitigate or avoid significant effects on the environment; and
3. Adopted the attached Resolution of Necessity to acquire, by eminent domain, real property located at 122 North Topanga Blvd., for the Topanga Library Project.

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### Attachments

#### Copies distributed:

Each Supervisor  
County Counsel  
County Librarian  
Director of Public Works